

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002644

Entity Name: EBC NATIONAL, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1300 FIRST STATE BLVD., SUITE 1
WILMINGTON, DE 19804

New Principal Place of Business:

Current Mailing Address:

1300 FIRST STATE BLVD., SUITE 1
WILMINGTON, DE 19804

New Mailing Address:

FEI Number: 26-1578964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RANKIN, CHRISTOPHER R SECRETA
Address: 1300 FIRST STATE BOULEVARD
City-St-Zip: WILMINGTON, DE 19804

Title: MS
Name: RANKIN, CHRISTINE L PRESIDE
Address: 1300 FIRST STATE BOULEVARD
City-St-Zip: WILMINGTON, DE 19804

Title: MR
Name: SNAVELY, GEOFFREY E VICE PR
Address: 4385 NICOLE DRIVE
City-St-Zip: LANHAM, MD 20706

Title: MR
Name: PLOTKIN, ALAN DIRECTO
Address: 1342 BELL AVENUE SUITE 3N
City-St-Zip: TUSTIN, CA 92780

Title: MR.
Name: HOLLAND, THOMAS DIRECTO
Address: 1712 MINTERS CHAPEL ROAD STE 100
City-St-Zip: GRAPEVINE, TX 76051

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE L RANKIN

PRES

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date